

**BUREAU OF INTERNAL AFFAIRS**  
Investigations Division


**03 February 2015**  
Log No.: 1051475

TO: Commanding Officer  
Investigations Division  
Confidential Investigations Section

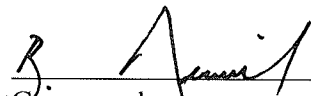
FROM: Sergeant Marcella S. Solis, Star 1125  
Investigations Divisions  
Confidential Investigations Section

SUBJECT: Approval of Log Number 1051475  
Ref. Type: INFO

The attached Investigation Log Number has been completed and is submitted for your approval.

  
Sgt. Marcella S. Solis, Star 1125  
Investigations Division  
Confidential Investigations Section

APPROVED:

  
\_\_\_\_\_  
Commander  
Bureau of Internal Affairs  
Investigations Division

# SUMMARY REPORT DIGEST

## CHICAGO POLICE DEPARTMENT

LOG NO  
1051475TYPE  
INFODATE OF REPORT  
03-FEB-2016

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED**, **UNFOUNDED**, **NOT SUSTAINED**, **NO AFFIDAVIT**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **Five (5) DAYS SUSPENSION**.

**TO:** DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS  
**ATTENTION:** CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
SOLIS, MARCELLA	9171	1125		121	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS:	DATE / TIME:	BEAT: 0
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### ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
LOPEZ, JOSE L	9171	809		193		M / S			YES	YES
AMATO, ANTHONY M	9165	20511		393	610	M / WHI			YES	YES
RIVERA, VICTOR L	9161	13011		393		M / S			YES	YES
MARIANO, PABLO	9161	6691		193		M / S			YES	YES
HARDY, DARRYL L	9161	16834		312		M / BLK			YES	YES

### REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
BARZ, MICHAEL	RANK: 9171, STAR NO: 2625, EMP NO:			M / WHI	45

### VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / BLK	41

### WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F / BLK	25

\* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

### ALLEGATIONS

NOTE: Log "Type" remains classified INFO – Sworn Affidavit not on file.

See Attached Pages

## SUMMARY

See Attached Pages

## ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
15	73	17, 18, 75 - 85	96

## FINDINGS - RECOMMENDATIONS

See Attached Pages

DATE INITIATED  
(Date incident was received for investigation)

30-JAN-2012

DATE COMPLETED (Date of this report)

03-FEB-2016

ELAPSED TIME  
(Total time expressed in days)

1465

Investigator will initiate the Command Channel Review form by  
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

Sgt Marcella S. Solis 1125

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

CPD 0028222

**ALLEGATIONS:**

**Accused No. 1: Sergeant Jose LOPEZ, Star 809**

Allegation No. 1: It is alleged by the complainant, [REDACTED] through his attorney [REDACTED] that the accused Sergeant Jose LOPEZ, on 02 October 2009 at 0232 hours at [REDACTED] falsified a Consent to Search form by signing the complainant's signature on the form.

**Accused No. 2: Detective Anthony AMATO, Star 20511**

Allegation No. 1: It is alleged by the complainant, [REDACTED] through his attorney Sam ADAM, that the accused Detective Anthony AMATO, on 02 October 2009 at 0232 hours at [REDACTED] falsified a Consent to Search form by signing the complainant's signature on the form.

Allegation No. 2: It is further alleged by the complainant that on 02 October 2009 at 0130 hours at [REDACTED], the accused Detective Anthony AMATO unlawfully placed him under arrest.

Allegation No. 3: It is also alleged that on 28 October 2009, the accused Detective Anthony AMATO while testifying under oath at the Grand Jury gave false testimony of the complainant signing the Consent to Search form which resulted in a true bill.

**Accused No. 3: Police Officer Victor RIVERA, Star 13011**

Allegation No. 1: It is alleged by the complainant, [REDACTED] through his attorney Sam ADAM, that the accused Police Officer Victor RIVERA, on 02 October 2009 at 0232 hours at [REDACTED] falsified a Consent to Search form by signing the complainant's signature on the form.

Allegation No. 2: It is further alleged by the complainant that on 02 October 2009 at 0130 hours at [REDACTED] the accused Police Officer Victor RIVERA, unlawfully placed him under arrest.

**Accused No. 4: Police Officer Pablo MARIANO, Star 6691**

Allegation No. 1: It is alleged by the complainant, [REDACTED] through his attorney Sam ADAM, that the accused Police Officer Pablo MARIANO, on 02 October 2009 at 0232 hours at [REDACTED] falsified a Consent to Search form by signing the complainant's signature on the form.

**Accused No. 5: Police Officer Darryl HARDY, Star 16834**

Allegation No. 1: It is alleged by the complainant, [REDACTED] through his attorney Sam ADAM, that the accused Police Officer Darryl HARDY, on 02 October 2009 at 0232 hours at [REDACTED] falsified a Consent to Search form by signing the complainant's signature on the form.

**INVESTIGATION:**

Log Investigation 1051475 was received by the undersigned on 29 April 2014 as a reassignment. The previous investigator assigned, Detective Shawn KENNEDY, received the investigation on 30 January 2012. The investigation was initiated by Sergeant Michael BARZ on 26 January 2012 after having met with Assistant Cook County State's Attorney LuAnn SNOW who informed him that during the criminal trial of [REDACTED] it was revealed that [REDACTED] did not sign the Chicago Police Department's Consent to Search form that was inventoried as part of the case and therefore the possibility of the form being forged by officers involved in the arrest of [REDACTED] existed. ASA SNOW provided Sergeant BARZ with various reports. (Attachments 1, 4)

According to the reports, on 02 October 2009 [REDACTED] was stopped at [REDACTED] after Officer Victor RIVERA and Detective Anthony AMATO observed [REDACTED] commit a traffic violation by blocking the alley at approximately [REDACTED]. Upon approaching [REDACTED] vehicle, the officers observed a female passenger and an open container of alcohol. (Attachments 4, 5, 6, 9)

Both [REDACTED] and the female passenger were asked to exit the vehicle. [REDACTED] was asked if he lived in the area and he informed the officers that he lived at [REDACTED]. After providing the officers with his driver's license, the officers noticed a discrepancy with the address on the driver's license. The address printed on the license read [REDACTED]. The officers looked inside of [REDACTED] vehicle and observed a large bundle of U.S.C. in the driver's overhead visor. (Attachments 4, 5, 6, 9)

[REDACTED] was asked about the money and based on his response; the officer became aware that [REDACTED] sold drugs. [REDACTED] was placed in handcuffs and once again questioned about his home address. [REDACTED] became evasive initially denying living in the area and then admitted to having an apartment nearby. [REDACTED] subsequently informed Officer RIVERA that he had narcotics on his person and that he also had an apartment nearby where he had more drugs and guns. (Attachment 4, 5, 6, 9)

Officer RIVERA communicated the statements made by [REDACTED] with Detective AMATO. Sergeant Jose LOPEZ (Gang Enforcement Section) and Beat Officers Pablo MARIANO and Officer Darryl HARDY arrived on scene. According to the reports, at 0232 hours Sergeant LOPEZ presented [REDACTED] with the Consent to Search form. [REDACTED] read the form, signed it and directed the officers to the apartment located at [REDACTED]. Entry was gained after [REDACTED] provided the officers with the keys to the front door. (Attachment 4, 5, 6, 7, 8, 9)

Upon entering the apartment, in plain view, the officers observed suspect narcotics on a folding table in the living room. [REDACTED] informed the officers that the firearms were under his bed and more narcotics could be found in the kitchen cabinets. All illegal contraband was subsequently located, confiscated, taken to the 008<sup>th</sup> District, and inventoried. The U.S.C. was inventoried after a positive alert was indicated by K-9. The original C.P.D. Consent to Search form was also inventoried. (Attachment 4, 5, 6, 8, 9)

[REDACTED] was arrested and charged accordingly for the narcotics and firearms recovered at the address searched. An initial court date of 08 October 2009 was subsequently superseded by indictment on 28 October 2009. During the trial, [REDACTED] hired a handwriting expert, Board Certified Forensic Document Examiner, Bonnie SCHWID. On 30 March 2011 it was in SCHWID's opinion that the signature on the Consent to Search form was not written by [REDACTED] (Attachment 7, 9, 10, 14, 15)

On 27 October 2011, the Cook County States Attorney's Office, ASA Dan PIWOWARCZYK, requested a handwriting analysis be conducted by the Illinois State Police, Division of Forensic Services. The original handwriting samples of [REDACTED] were delivered to the Cook County States Attorney's Office on 27 June 2011. [REDACTED] samples were forwarded to ISP and the envelopes were stamped received by ISP on 27 October 2011 and 15 December 2011. (Attachment 16, 17, 18)

Illinois State Police Laboratory Reports with the findings dated 15 December 2011 were returned to the courts. The CPD Consent to Search form was labeled Exhibit Q1. This form was compared to the samples obtained from [REDACTED]. According to the findings [REDACTED] could not be "associated with the questioned signature on Exhibit Q1". (Attachment 19)

Consequently, on 24 January 2012 all charges against [REDACTED] were vacated. On 02 March 2012 a Civil Suit was filed under Case Number 12 CV01557 by and through his attorney Sam ADAM Jr. Log Number 1053167 was obtained on 09 April 2012 as a result of the civil suit. However, Log Number 1053167 was closed administratively and any new allegations were to be investigated under current Log Number 1051475. Civil Suit documents were obtained and the additional allegations noted included Detective AMATO and Officer RIVERA having unlawfully arrested [REDACTED] Detective AMATO lying under oath while at the Grand Jury, and all three accused falsifying police reports. The Civil Suit was settled on 14 June 2012 whereby [REDACTED] received a monetary award. (Attachment 20, 21, 22, 23, 24, 25, 26, 27, 30)

Prior to the conclusion of the civil suit, attorneys for [REDACTED] agreed to allow Detective KENNEDY to meet with [REDACTED] at the Law Office of Henderson ADAM, LLC and conducted an interview with their client. On 27 March 2012 a statement was taken from [REDACTED] but was limited by his attorney's to the scope of the details surrounding [REDACTED] signature on the Consent to Search form. (Attachment 28)

During the statement [REDACTED] related that he was detained for approximately one hour. While detained, a supervisor and two other officers arrived on the scene. [REDACTED]

related that the passenger, [REDACTED] was present during the traffic stop for approximately forty five minutes and was later put on a CTA bus and left the area. [REDACTED] could not be sure if [REDACTED] left before or after the supervisor and other two officers arrived. (Attachment 28)

Detective KENNEDY presented [REDACTED] with the signed Consent to Search form and after he examined the form he denied ever signing it or printing any information on the form. [REDACTED] denied being asked to sign a Consent to Search form by the supervisor on the scene or any other officer. (Attachment 7, 28)

[REDACTED] further related that during the traffic stop, the officers took him to a second location at 5100 South on Cicero. They arrived at an apartment but there were no other individuals in the apartment who could have signed the form. [REDACTED] claimed he was put in handcuffs from the initial moment he was stopped and remained cuffed until the time when they relocated to the apartment. [REDACTED] stated the apartment they relocated to was not his. [REDACTED] related that [REDACTED] did not sign the form nor did he see any Chicago Police Officer sign the Consent to Search form, with this his attorneys immediately concluded the statement and did not allow [REDACTED] to make any more statements. An Affidavit was not obtained at the time the statement was taken from [REDACTED] (Attachment 28)

Detective KENNEDY made numerous attempts to locate [REDACTED] Finally, after numerous failed attempts in locating her, on 19 March 2013 Detective KENNEDY was able to take a statement from [REDACTED] via a phone conversation. [REDACTED] account of the incident differed from that of [REDACTED] account. (Attachment 28, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47)

[REDACTED] related that after being pulled over, both she and [REDACTED] were allowed to sit in the vehicle for approximately 15 minutes without being handcuffed. This statement seemed to be consistent with the officers account found in the Supplemental report which reported that only after having asked both [REDACTED] and [REDACTED] exit the vehicle and [REDACTED] admitting to selling narcotics was [REDACTED] placed in handcuffs. [REDACTED] related that other officers arrived in a marked vehicle and an unmarked vehicle. [REDACTED] related [REDACTED] was taken out of the vehicle, cuffed and taken to the unmarked vehicle where he sat in the back seat. [REDACTED] stated she was able to see [REDACTED] seated in the car at all times as it had pulled up in front of [REDACTED] vehicle. (Attachment 6, 47)

[REDACTED] denied seeing [REDACTED] give any officer consent to search his residence nor did she see him sign any form. [REDACTED] indicated that [REDACTED] was handcuffed the entire time he was in the back seat and that she was not asked to sign any forms neither as a witness nor with [REDACTED] name. [REDACTED] related that she did not know [REDACTED] address and she informed the officers that she didn't know [REDACTED] address when asked. (Attachment 47)

ASA Lynn MCCARTHY was informed of the investigation. MCCARTHY stated she would give ASA Bill DELANY the information for review. After consulting with ASA

DELANY, Detective KENNEDY was to conduct a preliminary investigation to determine who if any of the Department Members had forged [REDACTED] signature on the Consent to Search Form and whether evidence existed to bring criminal charges against any Department Member involved in the arrest of [REDACTED] (Attachment 7, 51)

On 12 July 2013, Detective KENNEDY conducted a preliminary investigation and informed Officer HARDY and Officer MARIANO of the criminal aspect involved in the investigation. In the presence of their attorney, each officer was given his Miranda Rights. Both Officer HARDY and Officer MARIANO invoked their right to remain silent. (Attachment 51, 52)

Detective KENNEDY met with ASA DELANY once again and it was determined that documents would be obtained from personnel jackets for each officer and writing samples which would be submitted to Illinois State Police, Division of Forensic Services to be compared to the Consent to Search form that was alleged to have been forged and analyzed to determine a match. (Attachment 54)

On 02 August 2013 the personnel jackets of accused Sergeant LOPEZ, Detective AMATO, Officer RIVERA, Officer HARDY, and Officer MARIANO were obtained and copies of documents found within the files were made. Subpoenas were requested and granted for the listed officers to appear and provide handwriting samples. Documents and handwriting samples were subsequently obtained, inventoried and turned over to Illinois State Police on 31 October 2013. (Attachment 53, 58, 60, 62, 64, 66, 76, 78, 80, 82, 84)

On 18 January 2014 an inquiry to ASA DELANY was made by Detective KENNEDY as to the status of the handwriting analysis results. An Illinois State Police, Division of Forensic Services Laboratory Report was received by KENNEDY. The report indicated that the Consent to Search form dated 02 October 2009 was labeled Exhibit Q1. This Exhibit was compared to the samples submitted by each department Member. The "Findings" on the report stated, "None of the known writers can be identified or eliminated with the questioned entries on Exhibit Q1". The samples were returned the Bureau of Internal affairs and received by the undersigned on 16 May 2014. (Attachment 69, 70, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85)

On 05 June 2014 the undersigned contacted ASA DELANY to review the status of the case and DELANEY informed the undersigned that the case was still in review by his office and a decision was pending. Sergeant BARZ met with DELANEY on 31 August 2015 and BARZ related that he was informed that the case was up for review by DELANEY's supervisors. ASA DELANEY subsequently requested to meet with the undersigned on 10 September 2014. (Attachment 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96)

On 10 September 2014 the undersigned met with ASA DELANEY. After reviewing the case, ASA DELANEY informed the undersigned he would meet with Attorney Sam ADAM to request an interview of his client and would contact the undersigned so that a statement could be taken from DAILEY. The undersigned informed ASA DELANEY of Detective KENNEDY's statement. DELANEY stated he would review the statement and



contact Attorney ADAM if another statement was needed. Communication between the undersigned and ASA DELANEY has been maintained throughout the course of the investigation as to whether any Department Member will be prosecuted. (Attachment 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96)

In conclusion, as of today's date all requests for additional information on the details of the investigation have been provided to ASA DELANEY as requested by his office. However, at this time the ASA's office has yet to determine whether any other criminal elements exists as the evidence provided by Illinois State Police does not confirm whether any Department Member forged [REDACTED] signature on the Consent to Search Form.

Furthermore, according to the Criminal History Report of [REDACTED] the charges placed on him on 09 October 2009 were Nolle Prosequi. [REDACTED] civil trial 12 [REDACTED] was finalized on 15 August 2012. During the interview of [REDACTED] his attorney's stopped further questioning and a sworn affidavit was not obtained.

Therefore, since multiple conversations with the Cook County States Attorney's Office have been conducted and the criminal elements cannot be met at this time to charge any Department Member, without the cooperation of [REDACTED] and in the absence of a signed sworn affidavit, this investigation cannot continue. The undersigned therefore request this case be Closed – No Conversion.

#### **FINDINGS:**

**Accused No. 1: Sergeant Jose LOPEZ, Star 809**

Allegation No. 1: No Affidavit

**Accused No. 2: Detective Anthony AMATO, Star 20511**

Allegation No. 1: No Affidavit

Allegation No. 2: No Affidavit

Allegation No. 3: No Affidavit

**Accused No. 3: Police Officer Victor RIVERA, Star 13011**

Allegation No. 1: No Affidavit

Allegation No. 2: No Affidavit

**Accused No. 4: Police Officer Pablo MARIANO, Star 6691**

Allegation No. 1: No Affidavit

**Accused No. 5: Police Officer Darryl HARDY, Star 16834**

Allegation No. 1: No Affidavit

**RECOMMENDATIONS:**

No disciplinary action warranted – Case to be filed.

*Sgt Marcella S. Solis 1125*  
Sergeant Marcella S. Solis, Star 1125  
Investigations Section  
Confidential Investigations Section

## Attachments 1051475

No.	Type	No. of Pages	Narrative
1	FACE SHEET		
2	CONFLICT CERTIFICATION		
3	SWORN AFFIDAVIT FROM COMPLAINANT	1	Non Cooperation
4	INITIATION REPORT	3	Initiation Rpt of Sgt. Barz
5	VICE CASE REPORTS	2	[REDACTED]
6	VICE CASE SUPPLEMENTARY CASE REPORT	4	[REDACTED]
7	CONSENT TO SEARCH FORM	1	[REDACTED]
8	VICE CASE SUPPLEMENTARY CASE REPORT	2	[REDACTED] - Canine
9	ARREST REPORT	6	[REDACTED]
10	ARREST HISTORY	11	[REDACTED]
11	CRIME LAB RESULTS	3	Narc Lab Results
12	REPORT (OTHER)	3	Firearms Trace Summary
13	REPORT (OTHER)	1	Prisoner Transport
14	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	11	Grand Jury Transcripts
15	REPORT (OTHER)	27	Anagraphics Forensic Document Examination Rpt
16	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	2	Court order
17	REPORT (OTHER)	20	Writing Samples [REDACTED]
18	REPORT (OTHER)	11	Handwriting Samples [REDACTED]
19	CRIME LAB RESULTS	6	ISP Sample Results [REDACTED] SP
20	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	19	Court Docket Information
21	REPORT (OTHER)	2	Face Sheet 1053167
22	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	14	Civil Suit filed
23	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	20	civil suit [REDACTED]
24	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	11	Civil Suit Doc [REDACTED]
25	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	3	civil suit Doc 12 cv 1557
26	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	2	Agreed Order of Dismissal
27	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	1	Judgment
28	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	2	Inter W [REDACTED]
29	REPORT (OTHER)	32	Acurrnt Dailey
30	ARREST HISTORY	14	Updated Criminal Hx Rpt [REDACTED]
31	ARREST HISTORY	4	Arrest Profile [REDACTED]
32	ATTEMPT TO CONTACT	2	Attempt to Interview Wit [REDACTED]
33	CONTACT CARD	2	Contact Info Card Search
34	ARREST REPORT	5	Arrest Rpt [REDACTED]
35	ARREST HISTORY	10	Crim Hx Rpt [REDACTED]
36	LEADS RESPONSE	5	Leads

37	REPORT (OTHER)	5	Acurint Rpt [REDACTED]
38	REPORT (OTHER)	11	Name Check Query [REDACTED]
39	CONTACT CARD	2	Clear Data Warehouse search
40	REPORT (OTHER)	1	Clear Contact Card search
41	ATTEMPT TO CONTACT	1	Attempt Int Wit Kennedy
42	CERTIFIED MAIL RECEIPT	4	Certified Letter
43	CERTIFIED MAIL RECEIPT	13	
44	REPORT (OTHER)	8	Investigative Alert 299976848
45	INTERVIEW - WITNESS	2	Interview witness THOMAS
46	ATTEMPT TO CONTACT	3	Attempt Interview [REDACTED]
47	INTERVIEW - WITNESS	3	Interview [REDACTED]
48	ATTENDANCE AND ASSIGNMENT RECORD	5	A&A
49	ATTENDANCE AND ASSIGNMENT RECORD	6	A&A
50	P.C.A.D. (PCAD) REPORTS	3	Unit Query
51	ACCUSED REPORT	1	
52	ACCUSED REPORT	1	Accused Interview PO MARIANO
53	REPORT (OTHER)	4	Historical Record Request
54	REPORT (OTHER)	1	e-mail DELANEY
55	REPORT (OTHER)	2	e-mail Delaney
56	REPORT (OTHER)	11	ISP Transmittal
57	INVENTORY SHEET	3	[REDACTED] Sgt Lopez
58	INVENTORY SHEET	3	[REDACTED] Sgt. Lopez
59	INVENTORY SHEET	3	[REDACTED] PO HARDY
60	INVENTORY SHEET	3	[REDACTED] PO HARDY
61	INVENTORY SHEET	3	[REDACTED] PO MARIANO
62	INVENTORY SHEET	3	[REDACTED] PO MARIANO
63	INVENTORY SHEET	3	[REDACTED] DET AMATO
64	INVENTORY SHEET	3	[REDACTED] DET AMATO
65	INVENTORY SHEET	3	[REDACTED] PO RIVERA
66	INVENTORY SHEET	3	[REDACTED] PO RIVERA
67	INVENTORY SHEET	3	[REDACTED] CONSENT TO SEARCH
68	INVENTORY SHEET	3	COPY
69	LETTER TO ATTORNEY	3	Property Transmittal
70	CRIME LAB RESULTS	1	e-mail to ASA Delaney
71	REPORT (OTHER)	2	ISP Lab Report - Writing comparison
72	CONFLICT CERTIFICATION	1	Reassignment
73	REPORT (OTHER)	7	ISP Hand writing analysis Results
74	EVIDENCE SHEET	7	ISP Evidence Receipt Sgt Lopez
75	EVIDENCE SHEET	25	ISP Evidence submission Form Sgt Lopez
76	EVIDENCE SHEET	20	Evidence Submission form Sgt Lopez
77	EVIDENCE SHEET	25	ISP Evidence Submission Forms PO HARDY
78	EVIDENCE SHEET	21	ISP Evidence Submission Form PO HARDY
79	EVIDENCE SHEET	23	Evidence Submission Form PO MARIANO
80	EVIDENCE SHEET	18	ISP Evidence Submission Form PO MARIANO
81	EVIDENCE SHEET	25	Evidence Submission Form Det AMATO

82 EVIDENCE SHEET	15	ISP Evidence Submission Form DET AMATO
83 EVIDENCE SHEET	25	ISP Evidence Submission Form PO RIVERA
84 EVIDENCE SHEET	21	ISP Evidence Submission Form PO RIVERA
85 EVIDENCE SHEET	9	ISP Evidence Submission Form Consent to Search
86 REPORT (OTHER)	1	Review of Case with ASA
87 REPORT (OTHER)	1	Request to meet with ASA Delaney
88 REPORT (OTHER)	1	Case Review By CCSAO
89 REPORT (OTHER)	1	Follow up by CCSAO
90 REPORT (OTHER)	1	Meeting Request with CCSAO
91 REPORT (OTHER)	1	Meeting with CCSAO
92 REPORT (OTHER)	1	Request to meet with CCSAO
93 REPORT (OTHER)	1	Telephone Contact with CCSAO
94 REPORT (OTHER)	1	Follow up with CCSAO
95 REPORT (OTHER)	1	Follow up with CCSAO Delaney
96 REPORT (OTHER)	1	Follow up with CCSAO DELANEY